IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE BOARD

Division of Occupational and Professional Licenses P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 5/18/2021

BOARD MEMBERS PRESENT: Gayle L Chaney - Chair

Barbra Osterhout Kevin C Woodall Teresa Lee Rose La Vona Andrew Cynthia K Olsen

BOARD MEMBERS ABSENT: Kenneth W Nuhn

DIVISION STAFF: Nicki Chopski, Section Chief

Julie Eavenson, Licensing Group Manager Lori Peel, Investigative Unit Manager

Nicholas Krema, General Counsel Greg Floyd, Financial Unit Manager

Eric Nelson, Board Prosecutor Dicsie Gullick, Team Lead

Debbie Toncray, Board Specialist Lindsay Guille, Board Specialist

The meeting was called to order at 8:20 AM MDT by Gayle L Chaney.

INTRODUCTIONS

Ms. Eavenson talked about the team concept and introduced the team that was assigned to assist the Board. She said that Ms. Toncray will send a list to the Board with the contact information for those on the team.

EXECUTIVE SESSION

Ms. Andrew made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Woodall. The vote was: Ms. Chaney, aye; Ms. Osterhout, aye; Mr. Woodall, aye; Ms. Rose, aye; Ms. Andrew, aye; and Ms. Olsen, aye. Motion carried.

Ms. Osterhout made a motion to come out of executive session. It was seconded by Mr. Woodall. Motion carried.

APPLICATIONS

Ms. Andrew made a motion to approve the following for licensure:

SHSA-4733	MALLORY LYNNE BRUNER
SHSA-4741	STORMY COLLINS
SHSA-4742	MARISA FAZZARI RYAN
SHSA-4758	SARA THURSTON
SHSA-4720	SUSAN LYNN SCHOLZ

It was seconded by Ms. Rose. Motion carried.

Ms. Andrew made a motion to approve the following pending receipt of additional information and review by a Board member:

Applicant ID 901159414

It was seconded by Ms. Rose. Motion carried.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

DISCIPLINE

Ms. Rose made a motion to close case number I-SHS-2021-6. It was seconded by Mr. Woodall. Motion carried.

Mr. Nelson presented a Findings of Fact, Conclusions of Law and Final Order in case number SHS-2021-3. Ms. Rose made a motion to approve the Findings of Fact, Conclusions of Law and Final Order and allow the Board chair to sign on behalf of the Board. It was seconded by Ms. Andrew. Motion carried.

LAWS AND RULES

Mr. Krema presented a legislative update and stated that S1024, S1026, and S1056, regarding the consolidation of several self-governing regulatory Boards under the umbrella of the Division, have passed through the Legislature and have passed.

DIVISION UPDATE

Ms. Eavenson discussed the move of the Division and the temporary housing in building number six at the HP Chinden Campus. She said that the Division will likely move to building number four early next year. Ms. Eavenson said that in-person meetings will probably not occur until after the move and will continue to be conducted via WebEx.

Ms. Eavenson stated that any Board member contacted by an applicant or licensee should direct them to contact the Division staff with questions and information so that Board members do not need to recuse themselves from discussions or application consideration.

FINANCIAL REPORT

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of \$345,288.59 as of 4/30/2021.

EXECUTIVE SESSION

Mr. Woodall made a motion that the Board go into executive session under Idaho Code § 74-206(1)(f) to discuss pending or imminent litigation with legal counsel. The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Ms. Osterhout. The vote was: Ms. Chaney, aye; Ms. Osterhout, aye; Mr. Woodall, aye; Ms. Rose, aye; Ms. Andrew, aye; and Ms. Olsen, aye. Motion carried.

Ms. Osterhout made a motion to come out of executive session. It was seconded by Ms. Rose. Motion carried.

DIVISION BUSINESS

The Board reviewed the To Do List and no action was taken.

BOARD BUSINESS

NEXT MEETING was scheduled for June 16, 2021 at 8:15 AM MDT.

ADJOURNMENT

Ms. Osterhout made a motion to adjourn the meeting at 9:25 AM MDT. It was seconded by Mr. Woodall. Motion carried.